

# WHITESTOWN



## Whitestown Town Council Meeting April 14, 2015

**Eric M** calls the March 10, 2015 Town Council Meeting to order at 7:04 pm. Roll Call: Dawn Semmler, Susan Austin, Eric Miller, Julie Whitman, Kevin Russell; present **Pledge**

**Eric M** asks if there are any Modifications to the Agenda: **Eric M** m/m to move the Presentations to the end of the agenda, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**.

### CONSENT AGENDA

**A. Claims Expenses Town/ Revenues Town/Utility Claims \*\***

**B. March 10, 2015 Meeting Minutes**

**Julie W** m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. February 10, 2015 Meeting Minutes, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**.

### PUBLIC REQUEST TO SPEAK

**Eric M** opened the floor to public comment;

None noted.

### DEPARTMENT REPORTS

DWP (WMU/Streets)

Police

Fire

Parks

Planning

Each Department Head supplied a written report.

### CLERK/TREASURER REPORT

Amanda presented Town Management Report/Water/Waste Water Management Report.

### UNFINISHED BUSINESS

**#A Consider Locations for Parks Board Events (Brewfest and Grand Prix). Discussion ensued. No vote taken.**

### NEW BUSINESS

**#A Consider a Resolution Encouraging The Whitestown Police Department and Whitestown Fire Department to Adopt and Implement A Public Safety (Law Enforcement/Fire) Explorer Program (Resolution 2015-08) Kevin R** spoke on Resolution. **Dawn S** m/m to add FIRE to resolution, **Julie W 2<sup>nd</sup>**, vote 4-0, **motion carried**. Tabled until May meeting.

**#B Consider a Resolution Commending State Senator Phil Boots for His Efforts to Establish Safer School Zone Speed Limits by Sponsoring Senate Enrolled Act 35 (Resolution 2015-09)** Susan A m/m to adopt Resolution 2015-09 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA COMMENDING STATE SENATOR PHIL BOOTS FOR HIS EFFORTS TO ESTABLISH SAFER SCHOOL ZONE SPEED LIMITS, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#C Consider a Resolution Declaring April “Child Abuse Prevention Month” In the Town of Whitestown (Resolution 2015-10).** Dawn S read Resolution 2015-10. Julie W m/m to adopt Resolution 2015-10 – A RESOLUTION DECLARING APRIL “CHILD ABUSE PREVENTION MONTH” IN THE TOWN OF WHITESTOWN, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#D Consider a Resolution Concerning A Council Policy for Fiscal Impact Statements (Resolution 2015-11).** Eric M m/m to adopt Resolution 2015-11 – A RESOLUTION OF THE TOWN COUNCIL CONCERNING A COUNCIL POLICY FOR FISCAL IMPACT STATEMENTS, **Dawn S 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#E Consider a Resolution Promoting Diversity and Inclusion (Resolution 2015-12).** Susan A m/m to adopt Resolution 2015-12 – A RESOLUTION OF THE TOWN COUNCIL PROMOTING DIVERSITY AND INCLUSION, **Julie W 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#F Consider a Resolution Encouraging the Implementation of an Evidenced Based Home Visiting Program (Resolution 2015-13).** Eric M m/m to adopt Resolution 2015-13 – A RESOLUTION OF THE TOWN COUNCIL ENDORSING EVIDENCE-BASED HOME VISITING PROGRAMS FOR THE HEALTH AND WELL-BEING OF WOMEN AND CHILDREN, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#G Consider an Ordinance Updating the Non-Discrimination Policies Within the Whitestown Employee Manual (Ordinance 2015-05).** Susan A m/m to suspend the rules and read by title, **Julie W 2<sup>nd</sup>**, vote 5-0, **motion carried.** Susan A m/m to adopt Ordinance 2015-05 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, UPDATING THE NON-DISCRIMINATION POLICIES WITHIN THE WHITESTOWN EMPLOYEE MANUAL, **Julie W 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#H Consider an Ordinance Establishing A Civil Rights Commission (Ordinance 2015-06).** Julie W explained Ordinance 2015-06. Dax spoke. **Dawn S** read Ordinance 2015-06 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, REGARDING HUMAN RELATIONS AND DISCRIMINATION. No vote taken.

**#I Consider an Ordinance Establishing a Non-Reverting Parks Fund for Receiving and Disbursing Fees Relating to the Whitestown Community Garden (Ordinance 2015-07).** Julie W read Ordinance 2015-07 – AN ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA ESTABLISHING A NON-REVERTING PARKS FUND FOR RECEIVING AND DISBURSING FEES RELATED TO THE WHITESTOWN COMMUNITY GARDEN. No vote taken.

**#J Consider an Ordinance Establishing a Historic Preservation Commission and District (Ordinance 2015-08).** Susan A read Ordinance 2015-08 – AN ORDINANCE ESTABLISHING A HISTORIC PRESERVATION COMMISSION IN THE TOWN OF WHITESTOWN, INDIANA by title. No vote taken.

**#K Consider Town Social Media Use Policy.** Susan A m/m to adopt policy and add to handbook, **Dawn S 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#L Consider a Resolution Waiving Certain Noncompliance Under Indiana Code (Crest 1 LLC, Lot 12, Sec. 2, Perry Industrial Park II) (Resolution 2015-14).** Susan A m/m to adopt Resolution 2015-14 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA WAIVING CERTAIN NONCOMPLIANCE UNDER IND. CODE 6-1.1-12.1-9.5 – CREST 1, LLC (Lot 12, Sec. 2, Perry Industrial Park II), **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried.**

## **OTHER BUSINESS**

**#A Update Town Hall Bond Spending and Construction Progress.** Dax gave a brief overview of upgrades.

**Dawn S** m/m to approve new Municipal Complex Sign NTE \$35,000 from Bond, **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried.**

**#B Update Fire Station 71 Progress.** Chief Westrich gave a brief overview.

**#C Update on Exit 130 Interchange Improvements.** Discussion ensued.

**Dawn S** m/m to not spend anymore MVH Funds on roundabouts, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried.**

## **PRESENTATIONS**

Dax Norton – Town Update/Introduce New Staff Member – Tanya Sumner.  
Tanya Sumner spoke on Twitter for the town.

Bill Conley – Boone REMC (Municipal Complex Solar Project) – Bill gave an over of the project. ½ - ¾ of an acre will be fenced off and secured. 7-8 kilowatts produced per month. – No vote taken.

Pat Harless – Byte Consulting (IT Firm) – Pat gave a brief overview of their services.

**Eric M** m/m to adjourn the meeting at 9:42 p.m., **Dawn S** 2<sup>nd</sup>, vote; 5-0, **motion carried**.

The minutes from a Regular Town Council meeting on April 14, 2015 are approved on the 12th day of May, 2015 by the following Town Council Members

---

Eric Miller, President

---

Susan Austin

---

Dawn Semmler

---

Julie Whitman

---

Kevin Russell

ATTEST:

---

Amanda Andrews, Clerk Treasurer